



Governor's Commission on Service and Volunteerism

January 10, 2018

1:00 p.m.

Conference Room B

Governor's Office of Youth, Faith and Family

State Capitol

Phoenix, Arizona

Pursuant to A.R.S. § 38-431.03(A) (2), the Governor's Commission on Service and Volunteerism may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection. Also, pursuant to A.R.S. §41-2702(E) all information in the review and evaluation of the Request for Grant Application Process is confidential.

Pursuant to A.R.S. § 38-431.01 (H), the Governor's Commission on Service and Volunteerism may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

Agenda Item

Anticipated Action

A. Call to Order	Donna Davis, Chair	
B. Welcome/Introductions	All	
C. Approval of Minutes	Donna Davis, Chair	Discussion/Action
D. Business		
▪ AmeriCorps State Competitive Package	Randy George, AmeriCorps Training Specialist	Discussion/Action
▪ AZ Summit Evaluation/Debrief	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ AmeriCorps Week	Bob Shogren, AmeriCorps Director	Discussion/Action
E. Updates		
▪ CNCS State Office Update	Kimberly Will, State Director, CNCS State Office	Discussion/Action
▪ Fingerprint/Background Check Work Group	Donna Martin, AmeriCorps Director	Discussion/Action
▪ AZ SEI Update	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ AmeriCorps Training Specialist Update	Randy George AmeriCorps Training Specialist	Discussion/Action
▪ AmeriCorps Program Administrator Update	Diane Dudley, AmeriCorps Program Administrator	Discussion/Action
G. Next Commission Meeting	Donna Davis, Chair	
▪ March 28, 2018 –Capitol Area		
▪ Future Agenda Item Suggestions		
H. Call to the Public	Donna Davis, Chair	Discussion
I. Adjournment	All	Action

Governor's Commission on Service and Volunteerism

2018 Important Dates

January 15	MLK Day of Service
January 18	MLK Youth Art Exhibit Opening
March 3-10	AmeriCorps Week
March 28	Regular Commission Meeting
April 3	National Service Recognition Day
June 6	Regular Commission Meeting
August 22	Regular Commission Meeting
October 8 and 9	Arizona Summit on Volunteerism and Civic Engagement
November 28	Regular Commission Meeting

Major Project Timeline Projections

January	AmeriCorps National Targeted Priority RFP (projected)
February/March	Release AmeriCorps State Formula RFGA AZ SEI RFP for Hub Partners
March	Release State Service Plan online survey; focus group planning Release Governor's Volunteer Service Awards Application AZ SEI Training of Trainers Initiate AZ SEI Cohort 4
April	National Service Recognition Day AmeriCorps State Formula Applications Due State Service Plan Focus Groups Release Summit Workshop and Exhibitor RFPs National Volunteer Week AZ SEI Cohort 4 (Trainings 1 and 2)
May	AmeriCorps National Targeted Priority Application Submission (projected) AmeriCorps State National Competition Announcements (CNCS) AmeriCorps State Formula Application Review Committee State Service Plan Focus Groups AZ SEI Cohort 4 (Trainings 3 and 4)
June	AmeriCorps State Formula Application Submission Governor's Volunteer Service Award Judging State Service Plan Focus Groups
July	AmeriCorps State Formula Award Announcement Arizona Volunteerism Now and in the Future Report Publication
August	AmeriCorps New Subgrantee Orientation State Service Plan Approval
September	Release Arizona AmeriCorps State National Competitive for 2019
October	Arizona Summit on Volunteerism and Civic Engagement Governor's Volunteer Service Awards Reception Arizona State Fair- Service Saturday
November	AmeriCorps State National Competitive for 2019 Applications Due
December	AmeriCorps State National Competitive for 2019 Review Committee